

CITY OF LA VERNE CITY HALL

3660 "D" Street, LaVerne, California 91750

DATE: October 6, 2004

MEMORANDUM OF TRANSMITTAL

TO: Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Suite 383
Los Angeles, CA 90012

Attn: Violet Verona Lukens, Executive Officer

Re: City of La Verne General Municipal Election to be held on Tuesday,
March 8, 2005

DOCUMENT: Enclosed please find the following certified
Resolutions:

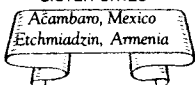
Resolution No. 04-100, calling and giving notice of the
holding of a General Municipal Election.

Resolution No. 04-101, requesting Los Angeles
County Board of Supervisors to render specified
services to the City of La Verne.

FROM: Evelyn C. Clark, CMC
City Clerk

cc: Conny B. McCormack, Registrar-Recorder/County Clerk
Jay Gomez, Assistant Deputy, Antonovich's Office

SISTER CITIES



General Administration 909/596-8726 • Water Customer Service 909/596-8744 • Parks & Community Services 909/596-8700
Public Works 909/596-8741 • Finance 909/596-8716 • Planning 909/596-8706 • Building 909/596-8713
Fax 909/596-8737

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RESOLUTION NO. 04-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provision of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on Tuesday, March 8, 2005, for the election of Municipal Officers;

NOW, THEREFORE, the City Council of the City of La Verne, California, DOES RESOLVE. declare, determine, and order, as follows:

Section 1. That pursuant to the requirements of the laws of the State of California, relating to General Law Cities, there is called and ordered to be held in the City of La Verne, California, on Tuesday, March 8, 2005, a General Municipal Election for the purpose of electing a Mayor for the full term of two years; and two members of the City Council for the full term of four years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m., of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

Section 5. That pursuant to Elections Code Section 12310 a stipend for services for the persons named as precinct board members is fixed at the sum of \$75 for each inspector and \$55 for the each Clerk for the election. When required, the compensation of the Custodian of a building shall be \$25 for the election.

Section 6. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.

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2 Section 8. The Mayor shall sign and the City Clerk shall certify to the
3 passage and adoption of this Resolution and thereupon the same shall take effect and
4 be in force.

5 PASSED, APPROVED AND ADOPTED this 4th day of October 2004 by the
6 following vote:

7 AYES: Johnson, Harden, Harvey, Rodriguez, and Mayor Blickenstaff.
8 NOES: None.
9 ABSENT: None.
10 ABSTAIN: None.

11 **/s/ JON BLICKENSTAFF**

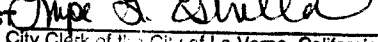
12 _____
13 Mayor

14 ATTEST:

15 **/s/ EVELYN C. CLARK**

16 _____
17 City Clerk

18 The foregoing instrument is a correct copy of
19 the original on file with City of La Verne.

20 **ATTEST** 
21 Deputy City Clerk of the City of La Verne, California

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RESOLUTION NO. 04-101

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REQUESTING THE
BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER
SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A
GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8,
2005**

WHEREAS, a General Municipal Election is to be held in the City of
La Verne, California, on Tuesday, March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for
the City to request service of the County; and

WHEREAS, all necessary expenses in performing these services shall
be paid by the City of La Verne.

NOW, THEREFORE, the City Council of the City of La Verne, does
resolve, declare, determine and order, as follows:

Section 1. That pursuant to the provisions of Section 10002 of the
Elections Code of the State of California, this City Council requests the Board of
Supervisors of the County to permit the County Election Department to prepare
and furnish to the City for use in conducting the election the computer record of
the names and address of all eligible registered voters in the City in order that the
City may print labels to be attached to self-mailer sample ballot pamphlets; and will
also furnish to the City printed indices of the voters to be used by the precinct
board at the polling place; and will make available to the City additional election
equipment and assistance according to state law.

Section 2. That the City shall reimburse the County for services
performed when the work is completed and upon presentation to the City properly
approved bill.

Section 3. That the City Clerk is directed to forward without delay to the
Board of Supervisors and to the County Election Department, each a certified copy
of this resolution.

Section 4. The Mayor shall sign and the City Clerk shall certify to the
passage and adoption of this Resolution and thereupon the same shall take effect
and be in force.

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2 PASSED, APPROVED AND ADOPTED this 4th day of October 2004 by
3 the following vote:

4 AYES: Johnson, Harden, Harvey, Rodriguez, and Mayor Blickenstaff.
5 NOES: None.
6 ABSENT: None.
7 ABSTAIN: None.

8
9 **/S/ JON BLICKENSTAFF**

Mayor

10 ATTEST:

11 **/s/ EVELYN C. CLARK**

12 _____
City Clerk

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14
15 The foregoing instrument is a correct copy of
16 the original on file with City of La Verne.

17 ATTEST *Jose A. Estrella*
Deputy City Clerk of the City of La Verne, California